

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110953

Entity Name: WGL ENTERTAINMENT HOLDINGS, INC.

FILED  
May 17, 2007  
Secretary of State

## Current Principal Place of Business:

2139 WEST STATE ROAD 434  
SUITE 101  
LONGWOOD, FL 32779

## New Principal Place of Business:

963 HELMSLEY COURT  
SUITE 107  
LAKE MARY, FL 32746

## Current Mailing Address:

2139 WEST STATE ROAD 434  
SUITE 101  
LONGWOOD, FL 32779

## New Mailing Address:

963 HELMSLEY COURT  
SUITE 107  
LAKE MARY, FL 32746

FEI Number: 59-3617006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENISE M. ANNUNCIATA, ASSISTANT SECRETARY

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PAGNANO, MICHAEL S  
Address: 2139 WEST STATE ROAD 434 SUITE 101  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PAGNANO, MICHAEL S  
Address: 963 HELMSLEY COURT STE 107  
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PAGNANO

CEO

05/17/2007

Electronic Signature of Signing Officer or Director

Date